



Belleville Public Library and John M. Parrott Art Gallery
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**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, June 18, 2019 at 6:00 PM in the Board Room
of the Belleville Public Library**

Present: Councillor P. Carr (Chair); G. Antworth; M. Butler; C. Feeney; G. Fraiberg;
Councillor S. Kelly; B. Phieffer; M. Roberts

T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

Regrets: Councillor G. Thompson

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 6:00 p.m.

2. **Declarations of pecuniary interest by Board Members:** None.

3. **Motion to approve the agenda for the Regular Meeting of 18 June 2019:**

MOVED by B. Phieffer, **SECONDED** by G. Fraiberg, THAT the agenda for the Regular Meeting of 18 June 2019 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 21 May 2019:**

MOVED by M. Roberts, **SECONDED** by G. Antworth, THAT the minutes for the Regular Meeting of 21 May 2019 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics for May 2019
CEO's Report
Media List

MOVED by C. Feeney, **SECONDED** by G. Antworth, to receive the Items for Information. **CARRIED**



6. Financial Statement to 31 May 2019:

MOVED by M. Roberts, **SECONDED** by C. Feeney, THAT the Financial Statement to 31 May 2019 be approved. **CARRIED**

7. BPL006 – Workplace Violence Prevention and Response Policy annual review:

M. Roberts requested the policy be amended to add “Aggressive Behaviour” under the heading “Violence in the workplace may include: ...”

MOVED by C. Feeney, **SECONDED** by M. Roberts, THAT BPL006 – Workplace Violence Prevention and Response Policy be approved as amended.
CARRIED

8. Report on OLS service cuts / ILLO:

MOVED by M. Roberts, **SECONDED** by B. Phieffer, THAT the Library Board directs the CEO to re-instate the Provincial Inter-Library Loan program with the Canada Post Delivery method, while eliminating the loaning or borrowing of audiovisual items (CDs, audiobooks, DVDs) and THAT the Library Board directs the CEO to pay for the increased postage and packaging costs for the new ILLO program from the Capital Reserve Transfer budget, up to a total of \$3,000, and to place a hard budget cap on ILLO costs of \$3,000 for the year to ensure the Library does not exceed this budgeted amount for ILLO lending and THAT the Library Board directs the CEO to write a letter with the Board Chair to local MPP Todd Smith, outlining details about new ILLO program and how the changes are expected to impact our operating budget.

MOVED by G. Antworth, **SECONDED** by G. Fraiberg, to amend the motion to read “THAT the Library Board directs the CEO to re-instate the Provincial Inter-Library Loan program with the Canada Post Delivery method, while eliminating the loaning or borrowing of audiovisual items (CDs, audiobooks, DVDs) and THAT the Library Board directs the CEO to pay for the increased postage and packaging costs for the new ILLO program from the **Operating budget**, up to a total of \$3,000, and to place a hard budget cap on ILLO costs of \$3,000 for the year to ensure the Library does not exceed this budgeted amount for ILLO lending and THAT the Library Board directs the CEO to write a letter with the Board Chair to local **MPPs Todd Smith and Daryl Kramp**, outlining details about new ILLO program and how the changes are expected to impact our operating budget”. M. Roberts and B. Phieffer were agreeable to the amendment.

CARRIED

9. Other Business: None

10. Next meeting: Tuesday, July 16, 2019 – 6:00 pm. in the Board Room.

11. Adjournment: The meeting was adjourned at 6:45 pm. on a motion by M. Butler.